Washington Officials Association
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Minutes of the
WOA Executive Board Meeting
May 2-3, 2015
WIAA Office

In Attendance Sunday, May 2, 2015 and Monday, May 3, 2015
President Dean Corcoran called the meeting to order at 7:00pm. The following Board Members were present:

Board Member	WOA Region
Dean Corcoran (President)	Region 1 Associations
Steve Simonson (Vice-President)	Region 5 Associations
Steve Colby	Region 1 Boards
John Lindsey	Region 2 Associations
Cindy C-Wilson	Region 2 Boards
Terry Beckstead	Region 3 Associations
Robyn Buck	Region 3 Boards
Bob Berg	Region 4 Associations
Tyler Trimble	Region 4 Boards
Dick Eglet	Region 5 Boards
Steve Ayres	Region 6 Associations
Bob Francis	Region 6 Boards
Debora Brock	Soccer
Jen Stokes	Spirit

WOA Staff Present: Todd Stordahl, WOA Executive Director and Kerri Stordahl, WOA Director of Operations.

Dean Corcoran led the Pledge of Allegiance.

Approval of Agenda
Dick Eglet/Cindy C-Wilson moved to approve the agenda with additions. **Motion Passed**

Approval of Minutes
Cindy C-Wilson/Dick Eglet moved to approve the minutes as presented. **Motion Passed**

Reports from Regions

Region 1: **No report**

Region 2: **Cindy C-Wilson/John Lindsey** reported that they had their regional meeting in March, recruiting/retention was discussed as well as setting dates for mileage.

Region 3: **Robyn Buck** reported a couple of assigners had questions regarding the new shirts and the conference. **Terry Beckstead** reported that things are going well; one group had some billing issues.

Region 4: **Bob Berg** reported they had their regional meeting. There was good discussion from the group.

Region 5: **Dick Eglet** reported that the Region 5 meeting went well; there were a couple of issues with soccer in their area and coverage for games. **Steve Simonson** reported that things are going well.

Region 6: **Bob Francis** reported that their regional meeting went well. Russ Brown attended and answered some questions from the group. **Steve Ayres** said things are going smoothly.

Soccer: **Debora Brock** reported that the RTO program is up and running and going well. WOA is still waiting for a response from the Yakima group if they are going to be using Arbiter. WOA may need to look at using another group for that area.

Spirit: **Jen Stokes reported** that Dance/Drill and Cheer have elected some new officers for this coming year.

WIAA Report

Mike Colbrese reported that WIAA Rep Assembly is voting on a couple of issues that may affect officials. The number of games played in volleyball by 1B schools and a modification to the running clock in football. Also up for vote is a classification cycle change and schools being able to opt up for FB only. WIAA board had has discussions on fee review committee negotiations, does support rolling in 13% admin fee, does support game fee increase, some issues remain with RTO program. WIAA does support the program, but wants some measurable goals, wants to see some data and work together on what it looks like. WIAA Board is suggesting that we move forward with program but come together on review/guiding committee.

Cindy C-Wilson/Bob Berg moved to go into executive session. **Motion Passed.**
Steve Simonson/Cindy C-Wilson moved to come out of executive session. **Motion Passed.**

Winter State Tournament Report

Todd Stordahl reported that all the state tournaments went well. No issues were reported. Some changes were made to basketball tourneys and evaluations.

WOA Conference Report

Kerri Stordahl reported that registrations are coming in and planning is underway. **Steve Colby** reported that the golf tournament fills up quick, there are only 116 spots.

2014 – 2015 Membership Breakdown

Todd Stordahl reported that he will give an update in August after the membership information has been reconciled.

Bob Berg/Dick Eglet moved to go into Executive Session**. Motion Passed.**
Steve Simonson/Bob Berg moved to come out of Executive Session**. Motion Passed.**

Requests for Action

Conference Date – Robyn Buck/Terry Beckstead moved to rotate the conference dates between August/June every other year. **Motion Failed**.

Conference Attendance – Tyler Trimble/Robyn Buck moved to rescind the requirement for two members to attend the conference**. Motion Failed.**

Voting Procedures – Tyler Trimble/Bob Francis moved to allow voting by email**. Motion Failed.**

Sublimated Shirts (Baseball/Softball) - Tyler Trimble/Bob Francis moved to make sublimated shirts optional for Baseball and Fastpitch officials. **Motion Failed**.

Hats – **Bob Berg/Bob Francis** moved not to vote on proposal because of previous vote. **Motion Passed**.

Background Checks – Steve Simonson/Dick Eglet moved to take proposal off the table. **Motion Passed. Tyler Trimble/Bob Francis** moved to require a national background check for all officials, officials would pay for the background check via the WOA Central Hub. **Motion Passed**.

Mechanics Manual – The finance committee recommends that mechanics books be moved to a 4-year cycle. Changes deemed necessary within the four-year cycle will be posted on the WOA Central Hub. The cost of the manual in the off year will be $7. **Cindy C-Wilson/Bob Francis** moved to adopt the recommendation of the finance committee. **Motion Passed.**

Approved Mileage Chart – The Board directed staff to request that the date to determine travel for the spring sports be adjusted to March 1 when reviewing the statewide agreement with the WIAA.

Bob Berg/Bob Francis moved that the WOA Executive Board acknowledge the acceptance by WIAA Executive Director Mike Colbrese on behalf of the WIAA of our proposal for the inclusion of the 13% administrative fee into the base officiating game fee and the inclusion of a $2.00 game increase to that baseline fee for all varsity contests and $1.00 increase to that baseline fee for all high school sub-varsity contests**. Motion Passed.**

Bob Berg/Cindy C-Wilson moved that the WOA Executive Board counter propose to the WIAA that the RTO Program continue at the annual amount of $160,000 from the WIAA and that a committee consisting of members from the WOA and WIAA be established for the sole purpose of establishing and communicating shared and measurable goals for the RTO program. Those goals shall be established and measured annually. **Motion Passed.**

2014-2015 Financial Report
Todd Stordahl answered questions from the board on handout**.**

Personnel
Terry Beckstead/Robyn Buck moved to go into executive session**. Motion Passed.**
Steve Simonson/John Lindsey moved to go out of executive session**. Motion Passed.**

Cindy C-Wilson/Bob Francis moved to extend the contract of the Executive Director. **Motion Passed.**

NASO Summit
Cindy C-Wilson, Dick Eglet, Tyler Trimble, and Bob Berg will be representing the WOA Board.

Bob Berg/Dick Eglet moved to go into Executive Session**. Motion Passed.**
Steve Simonson/Bob Berg moved to come out of Executive Session**. Motion Passed.**

Terry Beckstead/Steve Simonson moved to adjourn meeting**. Motion Passed.**

Respectfully submitted,
Kerri Stordahl, WOA Director of Operations
Next Meeting Date – August 6, 2015, Yakima, WA